



**Board of Commissioners of Cook County
Minutes of the Rules and Administration Committee**

Wednesday, November 14, 2018

10:00 AM

**Cook County Building, Board Room,
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Suffredin, Daley, Gainer, Silvestri and Sims (5)

Absent: Deer, Fritchey, Morrison and Schneider (4)

PUBLIC TESTIMONY

Chairman Suffredin asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

No Public Speakers

[18-6997](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 10/17/2018

A motion was made by Vice Chairman Daley, seconded by Commissioner Silvestri, to approve 18-6997. The motion carried by the following vote:

Ayes: Suffredin, Daley, Gainer, Silvestri and Sims (5)

Absent: Deer, Fritchey, Morrison and Schneider (4)

[18-6625](#)

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the regular meeting held on 9/26/2018.

A motion was made by Vice Chairman Daley, seconded by Commissioner Silvestri, to recommend for approval 18-6625. The motion carried by the following vote:

Ayes: Suffredin, Daley, Gainer, Silvestri and Sims (5)

Absent: Deer, Fritchey, Morrison and Schneider (4)

[18-6626](#)

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the special meeting held on 10/10/2018.

A motion was made by Vice Chairman Daley, seconded by Commissioner Silvestri, to recommend for approval 18-6626. The motion carried by the following vote:

Ayes: Suffredin, Daley, Gainer, Silvestri and Sims (5)

Absent: Deer, Fritchey, Morrison and Schneider (4)

[18-6627](#)

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the regular Consent Calendar meeting held on 10/16/2018.

A motion was made by Vice Chairman Daley, seconded by Commissioner Silvestri, to recommend for approval 18-6627. The motion carried by the following vote:

Ayes: Suffredin, Daley, Gainer, Silvestri and Sims (5)

Absent: Deer, Fritchey, Morrison and Schneider (4)

[18-6628](#)

Presented by: (Inactive) DAVID ORR, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the regular meeting held on 10/17/2018.

A motion was made by Vice Chairman Daley, seconded by Commissioner Silvestri, to recommend for approval 18-6628. The motion carried by the following vote:

Ayes: Suffredin, Daley, Gainer, Silvestri and Sims (5)

Absent: Deer, Fritchey, Morrison and Schneider (4)

ADJOURNMENT

A motion was made by Vice Chairman Daley, seconded by Commissioner Sims, to adjourn the meeting. The motion carried by the following vote:

Ayes: Suffredin, Daley, Gainer, Silvestri and Sims (5)

Absent: Deer, Fritchey, Morrison and Schneider (4)

Respectfully submitted,



Chairman



Secretary

A video recording of this meeting is available at <https://cook-county.legistar.com>.